

rev. 8/31/07

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 1 hr and 4 min

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		<b>DEPUTY CLERK</b> Lashanda Scott		<b>REPORTER/FTR</b> 10:02-11:08	
<b>MAGISTRATE JUDGE</b> Bernard Zimmerman		<b>DATE</b> April 30, 2009		<b>NEW CASE</b> <input type="checkbox"/>	<b>CASE NUMBER</b> CR09-0417 MHP
<b>APPEARANCES</b>					
<b>DEFENDANT</b> Mounir Fayeze Kara		<b>AGE</b> 48	<b>CUST</b> N	<b>P/NP</b> P	<b>ATTORNEY FOR DEFENDANT</b> John C. Kirke & Elliot Peters special
<b>U.S. ATTORNEY</b> Adam Reeves		<b>INTERPRETER</b>		<input type="checkbox"/> <b>FIN. AFET</b> <b>SUBMITTED</b>	<input type="checkbox"/> <b>COUNSEL APPT'D</b>
<b>PROBATION OFFICER</b>	<b>PRETRIAL SERVICES OFFICER</b> Carol Mendoza		<b>DEF ELIGIBLE FOR</b> <b>APPT'D COUNSEL</b>		<input type="checkbox"/> <b>PARTIAL PAYMENT</b> <b>OF CJA FEES</b>
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input checked="" type="checkbox"/> <b>INITIAL APPEAR</b> 1 hour and 3 min	<input type="checkbox"/> <b>PRELIM HRG</b>	<input type="checkbox"/> <b>MOTION</b>	<input type="checkbox"/> <b>JUGM'T &amp; SENTG</b>	<input type="checkbox"/> <b>STATUS</b>	
<input type="checkbox"/> <b>I.D. COUNSEL</b>	<input checked="" type="checkbox"/> <b>ARRAIGNMENT</b> 1 min	<input type="checkbox"/> <b>BOND HEARING</b>	<input type="checkbox"/> <b>INITIAL APPEAR</b> REV. PROB OR S/R	<input type="checkbox"/> <b>OTHER</b>	
<input type="checkbox"/> <b>DETENTION HRG</b>	<input type="checkbox"/> <b>ID / REMOV HRG</b>	<input type="checkbox"/> <b>CHANGE PLEA</b>	<input type="checkbox"/> <b>PROB. REVOC.</b>	<input type="checkbox"/> <b>ATTY APPT</b> <b>HEARING</b>	
<input checked="" type="checkbox"/> <b>ADVISED</b> <b>OF RIGHTS</b>	<input checked="" type="checkbox"/> <b>ADVISED</b> <b>OF CHARGES</b>	<input type="checkbox"/> <b>NAME AS CHARGED</b> <b>IS TRUE NAME OF DEFENDANT</b>			
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> <b>ARRAIGNED ON</b> <b>INFORMATION</b>	<input checked="" type="checkbox"/> <b>ARRAIGNED ON</b> <b>INDICTMENT</b>	<input checked="" type="checkbox"/> <b>READING WAIVED</b> <b>SUBSTANCE</b>	<input type="checkbox"/> <b>WAIVER OF INDICTMENT FILED</b>		
<b>RELEASE</b>					
<input type="checkbox"/> <b>RELEASED</b> <b>ON O/R</b>	<input checked="" type="checkbox"/> <b>ISSUED</b> <b>APPEARANCE BOND</b>	<b>AMT OF SECURITY</b> \$ 100,000 Security	<b>SPECIAL NOTES</b>	<input checked="" type="checkbox"/> <b>PASSPORT</b> <b>SURRENDERED</b> DATE: 5/6/09	
<b>PROPERTY TO BE POSTED</b> <input type="checkbox"/> <b>CASH</b> \$		<b>CORPORATE SECURITY</b> <input type="checkbox"/>		<b>REAL PROPERTY:</b> <input type="checkbox"/>	
<input type="checkbox"/> <b>MOTION</b> <b>FOR</b> <b>DETENTION</b>	<input type="checkbox"/> <b>PRETRIAL</b> <b>SERVICES</b> <b>REPORT</b>	<input type="checkbox"/> <b>DETAINED</b>	<input checked="" type="checkbox"/> <b>RELEASED</b>	<input type="checkbox"/> <b>DETENTION HEARING</b> <b>AND FORMAL FINDINGS</b> <b>WAIVED</b>	<input type="checkbox"/> <b>REMANDED</b> <b>TO CUSTODY</b>
<b>ORDER REMOVED TO THE DISTRICT OF</b>					
<b>PLEA</b>					
<input type="checkbox"/> <b>CONSENT</b> <b>ENTERED</b>	<input checked="" type="checkbox"/> <b>NOT GUILTY</b>	<input type="checkbox"/> <b>GUILTY</b>	<b>GUILTY TO COUNTS:</b> <input type="checkbox"/>		
<input type="checkbox"/> <b>PRESENTENCE</b> <b>REPORT ORDERED</b>	<input type="checkbox"/> <b>CHANGE OF PLEA</b>	<input type="checkbox"/> <b>PLEA AGREEMENT</b> <b>FILED</b>	<b>OTHER:</b>		
<b>CONTINUANCE</b>					
<b>TO:</b> 5/11/2009	<input checked="" type="checkbox"/> <b>ATTY APPT</b> <b>HEARING</b>	<input checked="" type="checkbox"/> <b>BOND</b> <b>HEARING</b>	<input type="checkbox"/> <b>STATUS RE:</b> <b>CONSENT</b>	<input type="checkbox"/> <b>STATUS /</b> <b>TRIAL SET</b>	
<b>AT:</b> 9:30 a.m.	<input type="checkbox"/> <b>SUBMIT FINAN.</b> <b>AFFIDAVIT</b>	<input type="checkbox"/> <b>PRELIMINARY</b> <b>HEARING OR</b> <b>ARRAIGN-</b> <b>MENT</b>	<input type="checkbox"/> <b>CHANGE OF</b> <b>PLEA</b>	<input type="checkbox"/> <b>OTHER</b>	
<b>BEFORE HON.</b> JL	<input type="checkbox"/> <b>DETENTION</b> <b>HEARING</b>		<input type="checkbox"/> <b>MOTIONS</b>	<input type="checkbox"/> <b>JUDGMENT &amp;</b> <b>SENTENCING</b>	
<input type="checkbox"/> <b>TIME WAIVED</b>	<input type="checkbox"/> <b>TIME EXCLUDABLE</b> <b>UNDER 18 § USC</b> <b>3161</b>	<input type="checkbox"/> <b>IDENTITY /</b> <b>REMOVAL</b> <b>HEARING</b>	<input type="checkbox"/> <b>PRETRIAL</b> <b>CONFERENCE</b>	<input type="checkbox"/> <b>PROB/SUP REV.</b> <b>HEARING</b>	
<b>ADDITIONAL PROCEEDINGS</b>					

5/18/2009 at 10:00 a.m. before Judge Patel for Status/Trial Setting. Def counsel to file a Notice of Appearance by 5/7/09. If the appearance is filed the Atty Appt. Hearing is hereby vacated. 5/11/09 - Property Posting Hearing. AUSA Oral Motion to Unseal Entire Case - Granted. AUSA Oral Motion to Unseal 3-09-70368 MAG - Motion Granted.cc: BZ, Pretrial, MHP

DOCUMENT NUMBER: